

Cambridge Retirement Board Meeting

**Sheila Tobin Conference Room
100 CambridgePark Drive, Suite 101
Cambridge, MA 02140**

**Monday, 5/6/2019
5:00 - 8:00 PM ET**

1. Minutes

Vote to consider the regular minutes of the meeting held on April 8, 2019.

Vote to consider the executive session minutes of the meeting held on April 8, 2019.

2. Warrants

Vote to consider payment of warrant #8 in the amount of \$7,370,311.93 and Warrant #9 in the amount of \$503,570.96.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Jean Cusack, Financial Analyst, Auditing Dept. with forty-one years, ten months;

Judith Devincent, Secretary, School Dept. with forty-two years, four months;

Janice Lulu, Registered Nurse, Cambridge Health Alliance with fourteen years, one month;

Francis Murphy III, Deputy Chief, Fire Dept. with forty-one years, ten months;

Deepti Nijhawan, Housing Planner, Cambridge Housing Authority with ten years, ten months;

Angela Radan, Psychologist, Cambridge Health Alliance with seventeen years, four months;

Shirley Santos, Director - Kennedy Neighborhood Council and Community School, Dept. of Human Services with twelve years, two months;

Maude Seme, Practice Medical Receptionist, Cambridge Health Alliance with fourteen years, nine months;

John Shinkwin, Firefighter with thirty-three years, two months.

4. Redeposits / Make-up / Liability

Vote to consider the make-up of contributions requested by:

1. Christopher M. Ahern, 5 months (pro-rated)

2. Maria Rivera-Bermudez, 4 months (pro-rated)

3. Robyn M. Scott, 2 years 9 months (pro-rated)

4. Elizabeth Vendetti, 3 months (pro-rated)

and vote to consider the redeposit of refunds requested by:

1. Kevin B. Aruda, 18 years 10 months

2. Judith A. Rolph, 11 years 1 month

5. Refund Applications

Vote to consider four refund applications submitted in April.

6. Malvina Monteiro

Vote to consider the make-up of contributions requested by Malvina Moneiro for four years, seven months of creditable service and vote to consider the superannuation application filed by Malvina Monteiro, Executive Director of the Police Review and Advisory Board with twenty-two years of service.

7. Accidental Disability Benefit - Joanne McEachern

Vote to consider the reports of the medical panel in the Accidental Disability application

submitted by Joanne McEachern, a Detective in the Police Dept. Ms. McEachern is not represented by an attorney.

8. Accidental Disability Benefit - Paul Neal

Vote to consider the clarified reports of the medical panel in the Accidental Disability application filed by Paul Neal, a Firefighter. Mr. Neal is not represented by an attorney.

9. Accidental Disability Application - Lyle Lashley

Vote to consider the Accidental Disability application submitted by Lyle Lashley, a Meter Technician in the Water Dept. Mr. Lashley is represented by Attorney Thomas Gibson.

10. Cost of Living Adjustment

Vote to consider a cost of living adjustment for retirees, using a \$16,000 base, effective on July 1, 2019.

11. Annual Statement

Vote to consider the 2018 Annual Statement of the Cambridge Retirement System.

12. PERAC Memos

Memo #15 re: Application for Waiver of Education Restrictions
Memo #16 re: Cash Book Submissions

13. Old Business

14. New Business

The Board may discuss items which were unanticipated at the time that the agenda was created.

15. Executive Session

16. Chairman's Report

17. Executive Director's Report

18. FYI

Notice of Retiree Deaths
PERAC Pension News - April 2019
PERAC Pension Newsflash - April 29, 2019
Final Audit Report for period of 1/1/2013 to 12/31/2016
2018 Administrative Budget
2019 Administrative Budget
Manager/Vendor Disclosure Statements: Ascent Venture Partners IV, Ascent Venture Partners V, Campbell Global Timber Fund, IFM Global Infrastructure Fund, Intercontinental Real Estate, Labaton Sucharow LLP, Landmark Real Estate Partners VI, Landmark Equity Partners XV, Loomis Sayles US High Yield Fund, RBC International Fund, State Street S&P 500 Fund, Thornton Law Firm LLP.
Lazard Portfolio Review - March 2019
RBC Quarterly Report - March 31, 2019